

Meeting of 1993-4-27 Regular Meeting

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 27, 1993 - 6:00 P.M.
COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

Michael Brown, Mayor Pro Tem, Also Present:
Presiding Robert Hopkins, City Manager
Felix Cruz, City Attorney
Brenda Smith, City Clerk

The meeting was called to order at 6:40 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Minnette Page, Ward One
Michael Brown, Ward Two
Jana Barker, Ward Four
Alvis Kennedy, Ward Five
Richard Zarle, Ward Six
Leila Barfield, Ward Seven
Robert Mitchell, Ward Eight
Glen Alford, At-Large No. 2

Absent: Mayor John T. Marley Jerry Shelton, Ward Three
Kathy Pippin, At-Large No. 1

AUDIENCE PARTICIPATION: Raymond requested support of an event.

OLD BUSINESS:

1. Res. 93-39 adopted on Railroad Corridor Program.
2. Damage claim of Vern & Shirley Thompson denied.
3. Agreement with Cache for landfill service approved with modification on rate increases linked to Lawton rate increases.
4. Agreement with Indianoma for landfill service approved with modification on rate increases linked to Lawton rate increases.
5. Bid award for replacement of diesel engine approved.

BUSINESS ITEMS:

6. Res. 93-40 on condemnation of structures: 521, 521 A, 621 B SW "H" Ave.; 314 SW Park. Both given 30 days and suggestion made that people requesting extensions have a plan and time schedule to present.
7. Public hearing on CDBG Projects held, no action.
8. Damage claim of Jacquet & Mary Ann Hamelin denied.
9. Ordinance extending City limits denied.
10. Accepting S Airport Industrial Park Access Road and impose liquidated damages.
11. Dobbs Washita authorized to extend sewer main to Lots 13 & 14, Sullivan TV Acres.
12. Easements from Hair & Williams accepted, Sullivan TV Acres.
13. Purchase of replacement van for MedTrans from state contract approved.
14. Staff to prepare RFP for lease of space for consolidated dispatch.
15. Contract with Godlove law firm for workers' comp extended.
16. Ord. 93-15 on senior citizen fishing permits approved.

CCONSENTAGENDA:

17. Res. 93-41 approving damage claim of Bryan & Keri Taylor.
18. Res. 93-42 charging fee for day use areas at lakes.
19. Intent to extend employment agreement of City Manager.
20. Intent to extend employment agreement of City Clerk.
21. Approved revised Council Policy No. 51, CDBG/Housing.

22. Res. 93-43 workers' comp, Ronny Dye.
23. Res. 93-44 workers' comp, Michael Gipson.
24. Construction plat for Crosby Park, Part 9 approved.
25. Accepted North High Zone Elevated Storage Tank with maintenance bond.
26. Approved construction plans & advertise bids for 18th Year CDBG Carver Street Overlay Project.
27. Plans approved & advertise bids for North Lawton Community Center Gymnasium.
28. LWA action on one-day lease with Entrepreneur Entertainment Express, Lake Lawtonka - no restriction on holding other events within 30 days - sale of 3.2 beer denied - Council ratified LWA action.

BID ITEMS:

29. Construction contract awarded for 15/16 Year CDBG Sewer Rehab to U-Liner Mid America.
 30. Grazing lease, tract 10 - Ray Fletcher.
 31. Frozen dog food and dry cat food - Win-Hy Foods, Inc. extended to 4/13/94 at same terms.
 32. Hydrated lime - St. Clair Lime Company extended to 4/28/94 at same terms.
 33. Police leather goods - Don Hume Leather goods; Streichers' Police Equipment; and Tuxall Uniform Equipment Co.
 34. Work clothing - Don's Uniform.
 35. Dozer repair - C.L. Boyd Co.
 36. Quicklime - St. Clair Lime Co.
 37. Brass and copper fittings - Water Products of Oklahoma; P.O. to Oklahoma Contractors.
 38. Spectrophotometer - Hach Co.
 39. Utility vehicle - Oklahoma Turf & Irrigation.
 40. Sewer flush unit - Baker Equipment.
-
41. Mayor's appointments: Women's Commission - Emma Crowder, Ruth Craig; Housing Authority - Harry Aucoin; Planning Commission - Guy Rogers; Human Rights Commission - Hyun Chul Lee; Traffic Commission - Rick Lowe.
 42. Payroll approved.

EXECUTIVE SESSION:

43. Gilbert Hutson litigation, no action.
44. Delluomo/Dubber litigation, no action.

REPORTS: None.

ADJOURNED AT: 9:35 p.m.